

RIPTA BOARD OF DIRECTORS MEETING

Monday, February 23, 2014

1:30 p.m.

Transportation Conference Room

269 Melrose Street, Providence

AGENDA

1. Board Approval: February 5, 2015 Meeting Minutes
2. Public Comment:
(Board members take public comments under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law.)
3. CEO Report: R-Line Key Performance Indicators
4. Board Discussion/Approval: Commercial Property Insurance Policy
5. Board Discussion/Approval: RFP 15-09 Workers Compensation Third Party Administrative Services
6. Executive Session: Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R.I. Gen. Laws § 42-46-5(a)(2) regarding collective bargaining and litigation.
7. Adjournment: